

## MICHIGAN COMMISSION OF AGRICULTURE AND RURAL DEVELOPMENT

Constitution Hall – Atrium Level  
Con-Con Conference Room  
525 West Allegan Street  
Lansing, Michigan

**FEBRUARY 22, 2017**

TENTATIVE AGENDA – Revised 2/21/17

- |            |     |   |
|------------|-----|---|
| 9:00 a.m.  | 1.  | <b>Call to Order, Welcome New Commissioner, and Roll Call</b>   |
|            | 2.  | <b>Approval of Agenda (action item)</b>   |
|            | 3.  | <b>Approval of Minutes</b> from the January 25, 2017, Commission of Agriculture and Rural Development Meeting ( <b>action item</b> )  |
|            | 4.  | <b>Next Scheduled Meeting</b> (information only) <ul style="list-style-type: none"><li>• March 29, 2017 – GreenStone Farm Credit Services</li></ul>   |
|            | 5.  | <b>Election of New Officers (action item)</b>   |
| 9:05 a.m.  | 6.  | <b>Commissioner Comments and Travel (action item)</b>   |
| 9:10 a.m.  | 7.  | <b>Commissioner Issues</b>  |
| 9:20 a.m.  | 8.  | <b>Director's Report</b>  |
| 9:30 a.m.  | 9.  | <b>Public Comment on Agenda Items</b><br>In accordance with the Public Appearance Guidelines in the Commission Policy Manual, individuals wishing to address the Commission will be allowed up to three minutes for their presentation. Documents distributed at the meeting will be considered public documents and are subject to provisions of the Freedom of Information Act. The public comment time provides the public an opportunity to speak; the Commission will not necessarily respond to the public comment. |
| 9:40 a.m.  | 10. | <b>Saginaw Bay Watershed Model:</b> David Karpovich, Ph.D., Director, Saginaw Bay Environmental Science Institute (SBESI), Saginaw Valley State University (information only)   |
| 10:05 a.m. | 11. | <b>Managing Water Resources in Michigan by Watersheds: Fact, Fiction, Frustration:</b> Alan Steinman, Ph.D., Director, Annis Water Resources Institute, Grand Valley State University (information only)  |
| 10:30      |     | <b>Break</b>  |
| 10:40 a.m. | 12. | <b>Farm Lead Agriculture Project:</b> Jim Isley, Owner, Sunrise Farms, Palmyra, Michigan (information only)   |

- 11:05 a.m.    13.    **Source Tracking and Water Quality in Michigan:** Joan Rose, Ph.D., Michigan State University Homer Nowlin Chair in Water Research (information only)
- 11:30 a.m.    14.    **Budget Update:** Maria Tyszkiewicz, Chief Budget/Financial Officer (information only)
- 11:40 a.m.    15.    **Legislative Update:** Matt Blakely, Director, Policy Development and Legislative Affairs (information only)
- 11:50 a.m.    16.    **Public Comment**  
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- 12:00 p.m.    17.    **Adjourn (action item)**